

**AGENDA**  
**HOUSING AUTHORITY OF THE COUNTY OF MONTEREY**  
**REGULAR BOARD MEETING**  
**BOARD OF COMMISSIONERS**

DATE: **Monday, June 22, 2009**

TIME: **6:00 p.m.**

PLACE: Housing Authority of the County of Monterey  
 Central Office  
 123 Rico Street  
 Salinas, CA 93907

**1. CALL TO ORDER (Pledge of Allegiance)**

**2. ROLL CALL**

**PRESENT      ABSENT**

Chair Alan Styles	_____	_____
Vice Chair Elizabeth Williams	_____	_____
Commissioner Josh Stewart	_____	_____
Commissioner Merri Bilek	_____	_____
Commissioner Tom Espinoza	_____	_____
Commissioner Kevin Healy	_____	_____
Vacant	_____	_____

**3. COMMENTS FROM THE PUBLIC**

**4. PRESENTATIONS: Service Awards**

**5. CONSENT AGENDA**

Items on the Consent Agenda are considered routine and, therefore, do not require separate discussion. However, if discussion is necessary or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by Commissioners without removal from the Consent Agenda. The Consent Agenda is adopted in one motion.

- A. Minutes - Approval of Minutes of the Special Board Meeting held May 11, 2009
- B. Minutes - Approval of Minutes of the Regular Board Meeting held May 26, 2009
- C. Resolution 2599: Adoption of Enterprise Green Communities Criteria for Development

**6. REPORTS OF COMMITTEES**

<u>Personnel Committee</u>	Vacant
<u>Finance/Development Committee</u>	Commissioner Elizabeth Williams, Chairman
<u>Monterey County Housing, Inc.</u>	Sandra Reeder, Executive Director
<u>Affordable Acquisitions</u>	Sandra Reeder, Executive Director
<u>Resident Advisory Board</u>	Michelle Machado, Representative
<u>Monterey County Housing Development Corporation</u>	Starla Warren, President
<u>TVI &amp; Tynan Village Affordable Housing LP</u>	Starla Warren, Authorized Signature

Rippling River Affordable Housing LLC & LP  
MCHADC & Benito FLC, LP  
MCHADC & Benito Street Affordable Housing LP  
MCHADC & Monterey Affordable Housing LP  
MCHADC & Fanoe Vista, LP

Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature  
Starla Warren, Authorized Signature

**7. REPORT OF SECRETARY**

A. Executive Report

**8. OLD BUSINESS**

A. Organizational Structure – Board Direction

**9. NEW BUSINESS**

A. Resolution 2598: Joint Powers Agreement Paso Robles Housing Authority – Oak Park

B. Appointment to Committees

C. Retreat Summaries – Informational

**10. INFORMATION**

A. Status Report: Finance Update and May 2009 Disbursements

B. Human Resources Report /Summary of Activity June2009

C. Status Report: Monthly Development Report

D. Status Report: Monthly Property Management Report

E. Status Report: Monthly Asset Management Report

F. Status Report: Eligibility/Section 8 Reports

G. Status Report: Administrative Report

H. Legislative Update

I. Media Update

**11. CLOSED SESSION**

The Board of Commissioners will meet in Closed Session for the following purposes and reasons:

A. With respect to every item to be discussed in Closed Session pursuant to Government Code Section 54956.95: LIABILITY CLAIMS CLAIMANT: Juana Negro Abrams  
AGENCY CLAIMED AGAINST: Housing Authority of the County of Monterey

B. Closed Session: Section 54957.6: - CONFERENCE WITH LABOR NEGOTIATORS  
AGENCY DESIGNATED REPRESENTATIVES: Tony Caldwell, Shelley Giancola,  
and Susan Imwalle  
EMPLOYEE ORGANIZATION: Service Employees International Union 521

**12. COMMISSIONER COMMENTS**

**13. ADJOURNMENT**

\*\*\*\*\*  
This agenda was posted on the Housing Authority's Bulletin Boards at 123 Rico Street, Salinas, CA.  
The Board of Commissioners will next meet at the Regular Board meeting on **Monday, July 27, 2009 at 6:00 p.m.**  
\*\*\*\*\*